



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/19
Date: 20th June, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code - **12638**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - **532485**

Dear Sir,

Sub: Intimation of Closure of Trading Window

As per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons" and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the clarification given by BSE Ltd. Having Reference no. LIST/COMP/01/2019-20 on 2nd April, 2019, it is hereby informed that in view of closure of first quarter ending on 30th June, 2019, the "Trading Window" for dealing in securities of Balmer Lawrie Investments Ltd. shall remain closed for "Designated Persons", their immediate relatives and "Insiders" with effect from **Monday, 1st July, 2019** till 48 hours after the declaration of results for first quarter ending on 30th June 2019, approved at the Board Meeting held for the purpose of considering the same. The date of the Board meeting would be intimated in due course.

Thanking you,

Yours faithfully,

For **Balmer Lawrie Investments Ltd.**

Abhishek Lahoti

Abhishek Lahoti
Company Secretary

cc: *CB Management Services (P) Limited, Registrar and Share Transfer Agent- For your Information purpose and necessary action.*

cc: *The National Securities Depository Ltd and The Central Depository Services India Ltd - For your Information purpose and necessary action.*